



**MINUTES
MANOR CITY COUNCIL MEETING
201 E. PARSONS
MANOR, TEXAS 78653
July 25, 2012, 7:00 P.M.**

Council Members Present:

Mayor, Jeff Turner
Place 1, Jim Hooker
Place 2, Gil Burrell
Place 3, Rita Jonse
Place 4, Danny Scarbrough, Mayor Pro-Tem
Place 5, Rebecca Davies
Place 6, Gene Kruppa

City Staff Attending:

Steve Shanks, City Manager
Robert Snyder, Chief of Police
Paulina Torres, City Secretary
Lydia Collins, Finance Director
Vanessa Drimalas, Court Clerk
Michael Tuley, Public Works Director

CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT.

The meeting was called to order by Mayor Turner at 7:01 p.m. who announced that a quorum of the City Council was present.

PLEDGE OF ALLEGIANCE

VISITOR AND CITIZEN'S FORUM

No citizens signed up to speak during the forum.

CONSENT AGENDA

1. Approval of the minutes:
 - a. July 11, 2012 regular meeting

A motion was made by Council Member Davies and seconded by Council Member Burrell to approve the July 11th, 2012 meeting minutes. The motion carried unanimously, 7-0.

2. Departmental Reports:
 - a. Police Department
 - b. Public Works Department
 - c. Development Services Department
 - d. Municipal Court

3. Financial Report

REGULAR AGENDA

- 4. Discuss, consider, and act upon an application to receive funding from the Hotel Occupancy Tax Fund by St. Gregorios Orthodox Church.

A motion was made by Council Member Burrell and seconded by Council Member Jonse to take no action on this agenda item due to lack of supporting documentation. The motion carried unanimously, 7-0.

- 5. Consider and act upon a Resolution to resolve a naming conflict on the platted right-of-way for the portion of Gregg-Manor Road located south of US 290 E, also known as Riata Trail.

A motion was made by Council Member Davies and seconded by Council Member Scarbrough to adopt the name "Gregg-Manor Road" to identify the right-of-way, North and South of US 290 E. The motion carried unanimously, 7-0.

6. City Manager's Report

- a. Update on staff budget meetings
- b. Update on TCAD Appraisal Roll Valuations
- c. Travis Co. Tax Office decision regarding publishing of effective and rollback tax rates
- d. Calendar of scheduled meetings for City Council and Budget Committee Members with required action dates to adopt a FY 2012-13 Municipal Budget and set the Ad Valorem Tax Rates.
- e. Reminder of the TxDOT Public Hearing on the Gregg-Manor Road realignment project scheduled for Thursday, July 26 at 6:00 p.m. in the Manor High School cafeteria.

7. Adjourn.

A motion was made by Council Member Davies to adjourn. Council Member Scarbrough seconded the motion. Motion was approved unanimously. Mayor Jeff Turner adjourned the Council meeting at 8:08 p.m.

ATTEST:



 Steve Shanks, City Manager



 Jeff Turner, Mayor